

6:30 P.M.

The meeting was called to order at 6:40 p.m. Board members present were Chair Hilda Testa, Vice-Chair Julie Aitken, Jacque Daniels, Jason Hurley and Barbara Spiece. Also present was Board Secretary Jenevia Edwards recording the meeting.

Vice-Chair Aitken made a motion, seconded by Mr. Hurley, to approve the minutes of August 7, 2001 and January 8, 2002. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Vice-Chair Aitken presented the rough draft of the Hurricane Guide. The Board reviewed the guide and made several corrections, clarifications and additions. Vice-Chair Aitken said she would prepare the final draft incorporating these changes.

Vice-Chair Aitken made a motion, seconded by Mr. Hurley, to authorize Chair Testa to meet with the Town Administrator to see if it was within his auspices to undertake the printing of the guide or, if he preferred the Board to make a recommendation to the Town Council on this matter. Chair Testa would be authorized to make the recommendation without further discussion from the Board. In a voice vote, all voted in favor. **(Motion carried 5-0)**

The Board discussed the methods for distributing the Hurricane Guide and agreed that the members should undertake the distribution themselves. It was discussed that feed and tack stores, veterinarians, blacksmiths and various equestrian clubs and associations dealing with horse owners in Davie would be appropriate centers for distribution. It was agreed to place this discussion on the next agenda for a more detailed plan.

Vice-Chair Aitken gave a brief update on the progress of the Davie Farmers' Guide, which she understood had been sent to the printers and would be presented to Council when ready.

There was general discussion on further items for the next agenda which would include a review of the final, printed version of the Davie Farmers' Guide if it was ready.

Another item proposed was for a brainstorming session to come up with ideas for encouraging the continuation of farmettes and rural residences that did not qualify as “farms” under State law or the Town ordinances, but that were still important in the preservation of the Town’s rural character and equestrian lifestyle.

There were no comments and/or suggestions.

DAVIE AGRICULTURAL ADVISORY BOARD
JULY 23, 2002

7. ADJOURNMENT

There being no objections and no further business to discuss, the meeting adjourned at 7:55 p.m.

Date Approved

Chair/Board Member

